

## LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

### Public Safety Committee

Tuesday, March 4, 2008

4:05 P.M.

Third Floor, City Hall

#### Present:

**Chairman:** CM Heiner

**Members:** CW Flood, CW Woolridge,  
CM Blackwell and CM Peden

Chairman Heiner announced the members and non-members of the committee that were present. A quorum was established.

#### Pending Legislation

R-34-02-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT PROCEEDS FROM THE ELIZABETH L. SCHELLBERG TRUST IN THE AMOUNT OF \$150,000 THROUGH METRO ANIMAL SERVICES TO SUPPORT ANIMAL CARE SERVICES AND MEDICAL SUPPLIES.

**Status:** In-Committee

**Committee:** Public Safety

**Primary Sponsor:** Cheri Bryant Hamilton

Motion to Approve made by James Peden and seconded by Madonna Flood.

**Discussion:** Dr. Meloche, Metro Animal Services stated this is the second trust that was given from Elizabeth L. Schellberg. The First trust was for \$17,000 Dollars. The following was discussed:

- The money will be used to increase the care of the animals
  - ✓ The Animals will have more and better cages
  - ✓ Improve the environment of the cats
  - ✓ Elizabeth L. Schellberg was an animal lover
- Money raised from Citations, Boardings and Licensing
  - ✓ 20% go directly to the building
  - ✓ 5% to animal care
  - ✓ Have approximately \$650,000 – all funds will be used for the new building
  - ✓ Overall cost for the new building will be approximately \$6 Million Dollars
- The new site will be in the Newburg area
- Construction will start in July
- The first building - the Adoption Center should be completed in One (1) year.
  - ✓ The Adoption Center is the building that is most needed

By unanimous vote, this item was sent to the **Consent Calendar** on the 3/13/08 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Hal Heiner, James Peden, Mary C. Woolridge, Rick Blackwell, Madonna Flood

Against: (None)

Abstain: (None)

Absent: (None)

O-41-02-06 AN ORDINANCE CREATING AN ANIMAL WELFARE/CONTROL ADVISORY BOARD.

(Reintroduced 08/29/06; 02/08/07; 08/23/07);02/28/08

**Status:** In-Committee

**Committee:** Public Safety

**Primary Sponsor:** Kenneth C. Fleming

This item was **Held** in committee at the request of the Sponsor.

Motion to Adjourn made by CM Blackwell and seconded by CM Peden.

CW Woolridge stated in the last two weeks they were supposed to have someone from Emergency Management Services (EMS) to speak regarding EMS Response Time and she wanted to know when this would occur.

The motions to adjourn were withdrawn.

Chairman Heiner stated EMS would be at the next meeting on March 18<sup>th</sup>. EMS needed more time for data collection to get prepared for the meeting.

Motion to Adjourn made by CM Blackwell and seconded by CW Woolridge.

**The meeting adjourned at 4:13 p.m.**

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting, March 13, 2008.**

**MEM**